

**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01
Date: January 3, 2012
Page: 1 of 2
Subject: Dumont Fire Department
Purpose: Officers for 2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2012 FIRE DEPARTMENT OFFICERS

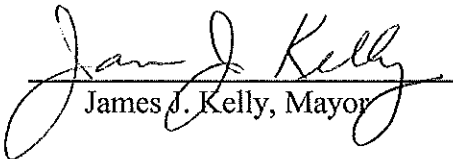
WHEREAS, on December 10, 2011, the Fire Department of the Borough of Dumont conducted its annual election offices; and

WHEREAS, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the offices of the Borough of Dumont Fire Department for the year 2012; and

BE IT RESOLVED, by the Council of the Borough of Dumont that the offices of the Fire Department of the Borough of Dumont for the year 2012 shall be:

Chief: Antonio Spina
Assistant Chief: Matthew Banta
Deputy Chief: Glenn Byrd

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

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BROPHY	✓			
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FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 04
Date: January 3, 2012
Page: 1 of 2
Subject: Councilman Kenneth Freeman
Purpose: Appoint as Council President
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

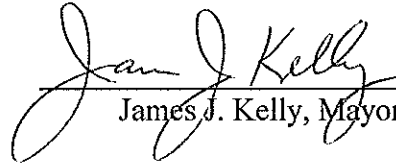
**APPOINTMENT OF COUNCILMAN KENNETH FREEMAN AS
COUNCIL PRESIDENT-2012**

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

WHEREAS, Council member Kenneth Freeman has shown, through his service to the Borough of Dumont for the past year, that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council member Freeman shall be the Council President of the Dumont Borough Council for the year 2012.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
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BROPHY	✓			
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FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 08
Date: January 3, 2012
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

PAYROLL ACCOUNT

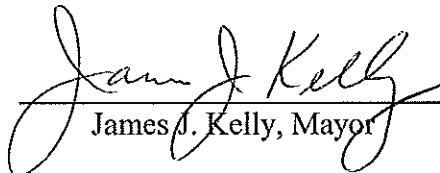
WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

WHEREAS, Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont directs the governing body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont there is hereby established and designates the "Borough of Dumont Payroll Account".

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.


James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	/			
FREEMAN	/			
HAYES	/			
STYLIANOU	/			
ZAMECHANSKY	/			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15
Date: January 3, 2012
Page: 1 of 5
Subject: Temporary Municipal Budget
Purpose: Adoption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF TEMPORARY BUDGET APPROPRIATION FOR 2012

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2012 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2012, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2011 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2011 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 85,000
Other Expenses	22,000
Postage	5,000
Ethics Board	
Salaries and Wages	180
Other Expenses	700
Elections	
Other Expenses	4,000
Financial Administration	
Salaries and Wages	40,000
Other Expenses	35,000
Tax Assessment Administration	
Salaries and Wages	6,500
Other Expenses	1,100
Revenue Administration	
Salaries and Wages	25,000
Other Expenses	4,000
Legal Services and Costs	
Borough Attorney - Other Expenses	20,000
Special Counsel - Other Expenses	15,000
Engineering Services and Costs	
Other Expenses	25,000

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages	550
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Other Expenses	3,000
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Rent Leveling Board

Salaries and Wages	180
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Other Expenses	750
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INSURANCE

General Liability	130,000
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Workers Compensation	120,000
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Group Insurance Plan for Employees	450,000
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Unemployment Insurance	8,000
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Health Benefit Waiver	450
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PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages	1,300,000
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Other Expenses	35,000
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Emergency Management	1,150
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Police Reserves

Other Expenses	700
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Volunteer Ambulance Corp

Other Expenses	7,000
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Fire Department

Other Expenses	30,000
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Aid to Volunteer Fire	10,000
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Rental of Fire Houses	7,500
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Life Hazard Use Fees

Salaries and Wages	8,000
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Other Expenses	1,700
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Fire Hydrant Service

48,000

Municipal Prosecutor

Salaries and Wages	2,500
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Other Expenses	150
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PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	475,000
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Other Expenses	55,000
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Garbage and Trash Removal

Other Expenses	400,000
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Recycling

Salaries and Wages	1,050
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Public Buildings and Grounds

Salaries and Wages	28,000
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Other Expenses	12,000
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Sewer System

Other Expenses	1,600
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Shade Tree

Other Expenses	11,000
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HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 4,000
Other Expenses	25,000
Other Expenses - Contractual (Animal Shelter)	8,000
Hepatitis Program	400

Environmental Commission

Other Expenses	250
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Administration of Public Assistance

Salaries and Wages	2,000
Other Expenses	300

Aid to Community Center for Mental Health	2,100
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PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	20,000
Other Expenses	5,000

Parks and Playgrounds

Salaries and Wages	35,000
Other Expenses	15,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	10,000
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MUNICIPAL COURT

Salaries and Wages	35,000
Other Expenses	2,500

Public Defender

Salaries and Wages	1,300
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	50,000
Other Expenses	4,100

UTILITY EXPENSES AND BULK PURCHASES

Electricity	55,000
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Street Lighting	60,000
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Telephone and Telegraph	20,000
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Water	4,500
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Gasoline	45,000
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Bergen County Utilities Authority	425,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library	190,000
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STATUTORY EXPENDITURES

Contribution to

Social Security System (O.A.S.I.)	<u>100,000</u>
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Sub -Total

4,556,210


CAPITAL IMPROVEMENTS

Capital Improvement Fund	\$ 10,000
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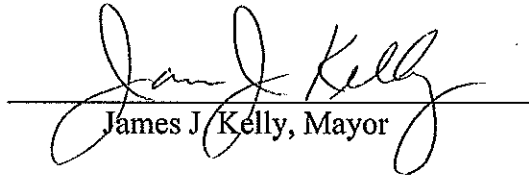
DEBT SERVICE

Bond Principal	540,000
Interest on Bonds	188,369
Loan Repayment - Bergen County Improvement Authority	50,861
Loan Repayment - NJEIT Principal	71,801
Loan Repayment - NJEIT Interest	52,884
Loan Repayment - Green Acres	<u>6,218</u>

Total Current Fund	<u>\$ 5,476,343</u>
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Susan Connelly, RMC
Borough Clerk



James J. Kelly, Mayor



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BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16
Date: January 3, 2012
Page: 1 of 2
Subject: Mariner's Bank
Purpose: Designate Signatories and
Accounts for the Borough
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: _____
Seconded by: _____

Stylianou
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**DESIGNATION OF MARINER'S BANK AS OFFICIAL DEPOSITORY FOR
CERTAIN ACCOUNTS AND AUTHORIZE SIGNATORIES**

WHEREAS, the Borough of Dumont has designated Mariner's Bank as an Official Depository;

BE IT RESOLVED, the Mayor and Council wish to designate Mariner's Bank as the Official Depository for the following accounts:

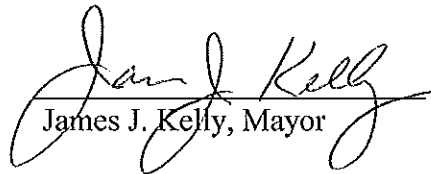
Borough of Dumont Current Account
Borough of Dumont Animal Licensing
Borough of Dumont Payroll Account

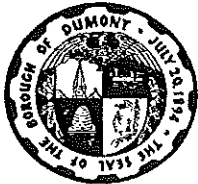
Borough of Dumont Payroll Agency
Recreation Trust
Recreation Petty Cash

BE IT FURTHER RESOLVED, that two signatures and one facsimile be required on each transaction on Current Account, Animal Licensing Account, Payroll Account and Payroll Agency Account, Recreation Trust, Recreation Petty Cash and that the following be authorized signatories:

Mayor James J. Kelly
Business Administrator John P. Perkins
Chief Financial Officer Rosemarie T. Giotis

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Health Department, Recreation Commission and the Borough Auditor.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17 (Revised)
Date: January 3, 2012
Page: 1 of 2
Subject: Mariner's Bank
Purpose: Authorize Municipal Court Signatories and Accounts
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: _____
Seconded by: _____

Stylianos
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**DESIGNATION OF MARINER'S BANK AS OFFICIAL DEPOSITORY FOR
CERTAIN ACCOUNTS AND AUTHORIZE SIGNATORIES FOR MUNICIPAL COURT**

WHEREAS, the Borough of Dumont has designated Mariner's Bank as an Official Depository;

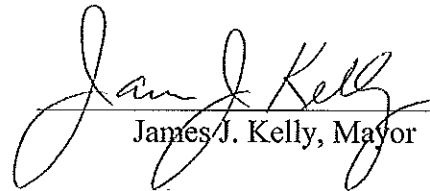
BE IT RESOLVED, the Mayor and Council wish to designate Mariner's Bank as the Official Depository for the following Municipal Court accounts:

Borough of Dumont Municipal Court Account
Borough of Dumont Municipal Court Bail Account

BE IT FURTHER RESOLVED, that two original signatures, no facsimile be required, on each transaction on the Municipal Court Account and the Municipal Court Bail Account and that the following be authorized signatories on those accounts:

Judge Roy McGeady
Court Administrator Beryl Horbert
Deputy Court Administrator Glenda Hickey

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Judge McGeady, Ms. Horbert, Ms. Hickey and the Borough Auditor.



James J. Kelly, Mayor